

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
JANUARY 7, 2020**

I. CALL TO ORDER

The meeting was called to order by Chair Leah Polzien at 8:34 AM.

Present: Members Leah Polzien, David Geisler, Andrew Ranville, Rick Campioni, and Tom Dumble

Absent: Pete Hahn, Tim Bies, Lorri Oikarinen

Vacant: One

Also Present: Caleb Katz, Village Administrator

A. Pledge of Allegiance

Chair Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

Moved by David Geisler and seconded by Andrew Ranville to accept the agenda.

Motion carried unanimously (5/0).

III. AGENDA

1. Petitions from the Public

None.

2. Minutes

Moved by Rick Campioni and seconded by Andrew Ranville to accept the December 10, 2019 regular meeting minutes.

Motion carried unanimously (5/0).

3. Calumet Greenspace Improvement Project

The next Green Space Committee meeting is to be held on January 9, 2020 at 2:00 PM at the Village Hall.

4. DDA Plan Update/Proposal Review

There was a discussion of the proposals received from North of 45 (Pat Coleman) and Beckett and Raider for the update of the DDA and TIF Plans and the Zoning Ordinance. It was noted that the Village would be supporting a local business if the proposal from Pat Coleman was accepted also the Planning Commission is recommending that the Council accept Mr. Coleman's proposal. There was discussion as to whether the proposal was too generic. The proposal from Beckett & Raeder was found to contain more specific proposals including surveying local property owners and businesses in the DDA and a provision for form based zoning.

Moved by David Geisler and seconded by Tom Dumble to recommend to the Council that the proposal from Beckett & Raeder be accepted.

Motion carried unanimously (5/0)

5. Information Sessions

The next public information sessions is to be held at the Village Hall on Tuesday, January 14, 2020 at 6:00 PM. Chair Leah Polzien indicated that future information sessions might be held during regular business hours so that other governmental bodies and agencies might attend.

6. 512 Portland Street Sidewalk Repair

Repairs have been completed and invoice paid. The Council will be approached to see if they would be willing to pay half of the bill..

7. Mihelich Slaughterhouse

The lot adjacent to and to the west of the Slaughterhouse property fronting on 5th Street has been offered to the Village. No action taken.

8. CDBG Update

Contractor bids were higher than originally estimated. Property owners were contacted and either bids were accepted or projects were adjusted to reduce the cost. All property owners accepted the changes and the project is moving forward.

9. WUPPDR Marketing Grant Update

Postings of material are taking place.

10. FY 2021 Budget

Adopted at the December 10, 2019 meeting. No action needed.

11. Bills

Moved by Andrew Ranville and seconded by Rick Campioni to approve the bills with corrections to the descriptions..

Voice vote: Ayes: David Geisler, Rick Campioni, Tom Dumble, Andrew Ranville and Leah Polzien

Nays: None

Motion carried unanimously (5/0)

12. Adjourn

Moved by Andrew Ranville and seconded by Rick Campioni to adjourn at 9:47 AM.

Motion carried unanimously (5/0)

Respectfully submitted,

David Geisler
Acting Secretary